

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., APRIL 13, 2009

- 1) APPROVE minutes of the regular meeting of March 23, 2009; the special and emergency meetings of April 1, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE EFP-313-09, contract with Maryvale Elementary School PTO, in the amount of \$5,000.00, from District 3 funds.
- 4) APPROVE CDP-118-09, contract with United Methodist Inner City Mission, Inc., in the amount of \$13,250.00, from District 1 funds.
- 5) APPROVE EFP-312-09, contract with Pearl Haskew Elementary School PTO, in the amount of \$27,850.00, from District 3 funds.
- 6) APPROVE EFP-311-09, contract with Hollingers Island Elementary School PTO, in the amount of \$5,000.00, from District 3 funds.
- 7) APPROVE accepting a 2009 Chevrolet 2500, from the Sheriff's Department.
- 8) ADOPT resolution approving request from the Sheriff's Office to dispose of obsolete technology equipment from fixed asset list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 9) APPROVE investment purchases of County funds by the County Treasurer for the months of January and February, 2009.
- 10) APPROVE CDP-212-09 and CDP-308-09 contract with Mobile Bay Area Veterans Day Commission, Inc., in the amount of \$10,000.00, (\$5,000.00 from District 2 funds and \$5,000.00 from District 3 funds).

- 11) APPROVE application of Charles Derek Daughtry for lounge retail liquor license, class I, for Country Barn Karaoke, 1900 Schillingers Road, Semmes, AL 36575. (District 2)
- 12) APPROVE agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 13) APPROVE agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$8,600.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 14) APPROVE agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.

- 15) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$850.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 16) APPROVE agreement with the Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 17) APPROVE agreement with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 18) APPROVE agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,500.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.

- 19) APPROVE agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 20) APPROVE agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$7,400.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 21) APPROVE agreement with the Saraland Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 22) APPROVE agreement with the Silverhill Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.

- 23) APPROVE agreement with the Atmore Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30, 2009, with no local match.
- 24) APPROVE agreement with the Baldwin County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30, 2009, with no local match.
- 25) APPROVE agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$800.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30, 2009, with no local match.
- 26) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30, 2009, with no local match.

- 27) APPROVE agreement with the Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,750.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 28) APPROVE agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,400.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 29) APPROVE agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 30) APPROVE agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$5,250.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.

- 31) APPROVE agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 32) APPROVE agreement with the Saraland Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,000.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 33) APPROVE agreement with the Silverhill Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$750.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 34) APPROVE agreement with the Summerdale Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$875.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.

- 35) APPROVE agreement with the Mount Vernon Police Department in conjunction with Bay Area Selective Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #09-SP-PT-008, overtime funds for the Strategic Traffic Enforcement Program (STEP), for the term April 1, 2009 through September 30, 2009.
- 36) APPROVE agreement with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,200.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 37) APPROVE agreement with the Mount Vernon Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$500.00 for Subgrant #07-HS-K4-015, additional overtime funds for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2009 through June 30,2009, with no local match.
- 38) APPROVE extending agreement with Intergraph Corp., for the Revenue Commission's GIS Mapping System, for an additional one year term.
- 39) APPROVE purchase of the following ads:
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|----------------------------|------------|
| American Heart Association | |
| "Go Red For Women" | \$1,200.00 |
| Arthritis Foundation Walk | 1,000.00 |

Bay Area Women Coalition, Inc.
and Trinity Gardens Civic
Club Annual Scholarship Roast 200.00

Mobile Alumnae Chapter Delta
Sigma Theta Sorority, Inc. 250.00

Port City United Voices 125.00

Kappa Alpha Psi Foundation 100.00

- 40) ADOPT resolution approving request from the Building Maintenance Department to dispose of various obsolete equipment from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 41) APPROVE use of the Government Plaza Atrium by the State of Alabama, to host an informational meeting on Wednesday, April 15, 2009, from 5:00 P.M. to 7:00 P.M.
- 42) APPROVE amending agreement with KNC Homes, Inc., to construct three (3) affordable homes for \$317,195.50 in conjunction with the HUD HOME Program, effective January 30, 2009.
- 43) APPROVE reappointments of Larry Smith, Doug Walley, and Fred J. Moore to the Mobile County Board of Electrical Examiners for a four-year term, expiring March 11, 2013.
- 44) AUTHORIZE agreement with The Wave Transit System, to install a bus shelter at the Eight Mile Shopping Center.
- 45) APPROVE EFP-204-09, agreement with Birdwell Photography and Multimedia, Inc., in the amount of \$63,500.00, from District 2 funds.

- 46) APPROVE the issuance by Altapointe Health Systems, Inc. of its revenue bond entitled Variable Rate Revenue Bond, Series 2009, to be issued in a principal amount not to exceed \$8,200,000.00 and for purposes of financing or refinancing the costs of acquiring and or renovating certain facilities to be owned by Altapointe Health Systems and acquiring certain equipment.
- 47) ADOPT resolution approving continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Child Advocacy Center, Inc., in the amount of \$382,789.91, for the period July 1, 2009, through June 30, 2010.
- 48) ADOPT resolution approving application to the Alabama Department of Economic and Community Affairs (ADECA), in the amount of \$25,698.00, for the Child Advocacy Center, Inc. to provide counseling services for child sexual abuse victims, and their families.
- 49) ADOPT Mobile County Consortium 2009 Action Plan for the United States Department of Housing and Urban Development (HUD) Entitlement Funds, and authorize the President of the Commission to execute all documents for this Program.
- 50) APPROVE CDP-123-09, contract with the City of Prichard, in the amount of \$1,200.00 for the City's Clean-Up Day, to be paid from District 1 discretionary funds.
- 51) CONSIDER the following action on bids:
- award Bid #08-09, a minimum of thirty-five (35) soft concealable body armor for the Sheriff's Department, to Azar's Uniforms for their bid in the amount of \$575.00 per unit.

award Bid #15-09, janitorial services for Animal Control, to Powell Janitorial Services for their bid in the amount of \$386.00 for the initial cleaning, and \$386.00 per month.

award Bid #16-09, OEM printer and fax supplies for the County Commission, to Sprot Printer Ribbon LLC, and Olensky Brothers.

award Bid #18-09, copy and computer paper for the County Commission, to MacKinnon Paper Company, Inc., and Strickland Paper Company, Inc.

award Bid #20-09, meats to be delivered to the James T. Strickland Youth Center April 15, 2009, to Cray H-R-I Food Service, Inc., for their bid in the amount of \$3,232.07.

approve the purchase of one (1) full-size sports utility vehicle from the Alabama State Contract T191A for the Sheriff's Department, in the amount of \$20,760.00.

extend award of Bid #135-08, toilet tissue, roll towels, and folded towels for Mobile County to Dee's Paper and Dade Paper for six months.

reject Bid #14-09, renovation of the Rabby House at 14881 Coden Belt Road West, funding made possible through Community Development Block Grant (CDBG) #DR-06-017-018 and Historic Preservation fund grants-in aid #AL-06-037; and authorize rebid.

52) ADOPT

resolution for the Mobile County Public School System, concerning the Sports Complex of the Americas.

- 53) APPROVE appropriation contract with the Sports Authority for Babe Ruth baseball, in the amount of \$25,650.00, from lodging tax.
- 54) ADOPT resolution authorizing voting places, number of machines, and poll workers for the Special Senate Election on Tuesday, April 14, 2009.
- 55) APPROVE accepting a 2008 Chevrolet Express 15-passenger Van, VIN 1GAHG39K981193624 from the Sheriff's Department which was purchased with Inmate Welfare funds.
- 56) APPROVE accepting a 2008 Mazda CX-7, VIN JM3ER293X80201265 from the Sheriff's Department which was purchased with Sheriff's Department discretionary funds.
- 57) APPROVE contract for independent home inspector for the Disaster Recovery Program.
- 58) APPROVE contract with Safe Archives, LLC, in the amount of \$20.00 per month per file cabinet, for records storage for Probate Court.
- 59) AUTHORIZE request for proposals for Review Appraisal Services for the Disaster Recovery Program.
- 60) APPROVE supply and installation of necessary electrical services for the Disaster Recovery Program.
- 61) APPROVE allowing Mobile Municipal Court to place a Kiosk in a mutually agreed location on the first floor of the Government Plaza.
- 62) AUTHORIZE Revenue Commission to purchase up to ten (10) vehicles off State Bid list, to be paid from Reappraisal Budget.

- 63) APPROVE contract with Outward Bound, Inc., in the amount of \$92,000.00, to be paid from Detention Subsidy Funds.
- 64) APPROVE contract with the Department of Public Examiners to audit the County at a cost not to exceed \$13,050.00.
- 65) APPROVE use of the atrium by The American Cancer Society for Skin Cancer Awareness Day on May 12, 2009 and May 13, 2009.
- 66) APPROVE authorization to transfer from the Mobile County Economic Development Fund as invoiced, to the Mobile County General Funds the total sum of \$234,000.00 to satisfy the project agreement dated December 25, 2008 to EADS CASA North America, Inc. and further authorize Mobile County Finance Director to remit such funds to the Mobile Airport Authority in satisfaction of the referenced obligation.
- 67) APPROVE appointment of Nathaniel Cotton and Mattie Smith to the Kushla Water Board.
- 68) APPROVE contract amendment with Computer Professionals to provide specifications, design and oversight of the installation and set up of required technology for the License Commission, Revenue Commission, and the Board of Registrars.
- 69) HOLD public hearing so that any citizen of the County shall be given the opportunity to provide comments regarding Host Community Acceptance of the proposed permit modification to increase the maximum daily volume intake at the Acordis Landfill as submitted by the Mobile County Solid Waste Disposal Authority. (Commission District 1)
- 1E

- 70) RECOMMEND accept Consent Order from the Alabama
2E Department of Environmental Management
requiring the LeMoyne Wastewater Treatment
Plant to cease discharge and redirect flow
to the Acordis Wastewater Treatment Plant
by September 30, 2009.
- 71) RECOMMEND approving agreement with Alabama Power
3E Company, to reimburse Alabama Power Company
for work required to clear construction
conflicts associated with Project
MCR-2004-115, Wilson Boulevard.
- 72) RECOMMEND approving advertisement for Request for
4E Qualifications for professional services to
assist with funding opportunity in the
Recovery Act-Energy Efficiency and
Conservation Block Grant DE-FOA-0000013.
- 73) RECOMMEND adopting resolution authorizing the
5E acquisition of certain real property and
temporary and permanent easement by eminent
domain for Project MCR-2004-318, Louis
Tillman Road, Tract 12.
- 74) RECOMMEND awarding bid for Project MCR-2008-406,
6E Cleborne Road and Byrd Cemetery Road, to
the low bidder, John G. Walton Construction
Company, for their bid in the amount of
\$537,107.54 .
- 75) RECOMMEND contract with Geotechnical Engineering and
7E Testing to perform professional
geotechnical engineering service for design
and construction quality assurance for
MCP-308-09, Nan Gray Davis Outfall Repairs.
- 76) RECOMMEND awarding bid for CCP-119-08, Mobile County
8E River Delta Marina & Welcome Center
swimming pool replacement, to the lowest
responsible and responsive bidder, CNA
Construction, for their bid in the amount
of \$120,305.00, for their base bid plus
Alternates #1 and #2.

- 77) RECOMMEND approving Amendment No. 1 with Holmes &
9E Holmes Architects, for CCP-123-08,
Strickland Youth Center security
alterations, to amend the scope of work,
(architectural services), and (payment),
increasing the maximum amount not to exceed
\$35,000.00.
- 78) RECOMMEND approving supplemental agreement with
10E Hosea O. Weaver & Sons, Inc., for
Project MCR-2004-006A, Grelot Road
Extension/Airport Connector Road, for
the addition of Item 756-A, installing
conduit, wire and reconnection lighting
circuit, 520 LF @ \$29.15/LF, increasing the
contract in the amount of \$15,158.00.
- 79) RECOMMEND approving supplemental agreement with
11E Hosea O. Weaver & Sons, Inc., for
Project MCR-2004-006A, Grelot Road
Extension/Airport Connector Road, for the
addition of Item 618-B, concrete driveway,
5" thick, 50 SY @ \$70.59/SY, increasing the
contract in the amount of \$3,529.50.
- 80) RECOMMEND approving supplemental agreement with
12E McConnell Contracting, L.L.C., for Project
MCR-2004-310A, Lake Road South, for the
addition of Item 214-B, foundation backfill
(commercial), 100 tons @ \$54.28/ton,
increasing the contract in the amount of
\$5,428.00.
- 81) RECOMMEND approving supplemental agreement with
13E M. C. Williams Contracting Inc., for
MCP-201-08, Gallops Creek Drive Drainage
Improvement, for the addition and deletion
of a few items, with a total decrease in
the Contract in the amount of \$614.03.

82) RECOMMEND approving preliminary and final plat of
14E Paul Ford Subdivision, Unit Two, Resub of
Lot 5. (District 3)

approving "preliminary plat only" of
Maxwell Meadows, Phase II. (District 3)

83) RECOMMEND authorizing acquisition of property and
15E acceptance of right-of-way deeds and
easements from the following property
owners, for the following projects:

Grelot Road Extension, Project
MCR-2004-006(B)

Henry Whitney &
Phyllis Whitney easement

Edward McKinnell &
Delilah McKinnell deed

Aden Road Drainage, MCP-561-05

Christina Ray easement

Robert M. Brady &
Elizabeth A. Brady easement

Louis Tillman Road, Dees Road
Project MCR-2004-318

James Bumpers deed

Tommy McArthur deed

Tommy McArthur easement

Everett Coleman deed

Anthony McArthur deed

Missouri McCants deed

Missouri McCants	temporary easement
Missouri McCants	deed
Missouri McCants	temporary easement
Missouri McCants	deed
Missouri McCants	temporary easement

Smith Road, Boe Road Extension
Project MCR-2004-313

Michael Jordan & Penny B. Jordan	deed
Torrey B. Revel	deed
Torrey B. Revel	easement
Torrey B. Revel	easement

John Shinn Road, Project MCR-2004-205

Lawson M. Parker	correction deed
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| 84)
16E | RECOMMEND | approving Change Order No. 1 with Holmes & Holmes, Architects, for CCP-097-06-A, a Building Addition for the Inspection Department, for the deletion of several items, for a deduction in the amount of \$4,337.80. |
| 85)
17E | RECOMMEND | purchase of equipment for the Road & Bridge Department. |
| 86) | APPROVE | request for motion to adjourn until April 28, 2009. |